

**Whitefish Convention and Visitors Bureau  
AGENDA  
Monday October 28, 2013 at 3pm  
Rocky Mountain Lodge**

<b>Item</b>	<b>Individual</b>	<b>Action</b>	<b>Time</b>
Welcome	Erica Coffman		
Introductions			
Public Comment			
Approval of Minutes		Approve	
Financial Report	Rhonda	Approve	5 min
Director Report	Jan	Information	10 min
PR Report	Lisa Jones	Information	10 min
Marketing Committee	Nick P		20 min
Winter campaign	Old Town	Update	
Portland Campaign	Old Town	Approval	
Responsive website	Old Town	Demonstration	
New Business			15 min
Lift ticket member benefit	Nick	Information	
MTOT Audit Report	Jan	Information	
Old Business			15 min
Jan Succession	Erica/Nick	Update	
Chamber funding	Nick	Discussion	
COTC banking	Jan	Information	
AERO flight guarantee	Jan	Discussion	

Other

Next Meeting: December 9, 2013 Annual meeting. Place to be determined

Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items